



MANITOWOC COUNTY

EXPO and ICE CENTER BOARD

AMENDED MEETING NOTICE

DATE: Wednesday, July 14, 2021
TIME: **6:00 p.m.**
PLACE: Expo Office – 4921 Expo Drive, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered:

1. Regular business
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Previous Minutes
2. Public Comment
3. Review, Discussion, and Possible Action on Sub Committee Recommendations
 - A. FINANCE SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update
 - B. OPERATIONS SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update; Market Animal Committee Meeting; Ice Center Operations; Working Group Updates-Brew Competition; Dairy Cattle (Ice Center) Show Ring; Education & Outreach-AG Adventureland Tent; Teeny Weeny Donut Contest; Celebrity Cream Puff Eating Contest; Fairest of the Fair; Woman's Day Event; Thank a Farmer Banner; Youth Art Show; Wednesday Kick Off – Parade-Fireworks
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update; Shuttle Bus Hours – Cost; Parking Attendants-Civic Groups
 - E. MARKETING-ADVERTISING SUB-COMMITTEE
 1. No Committee Meeting; Committee Update; Social Media Update
4. Review, Discussion, and Possible Action on 2021 Fair Matters
 - A. 2019 Horse Exhibitors – 2021 Open Class Entry (MacDonald, Preston, Leonard)
 - B. Junior Fair Entry Deadline Appeal
 - C. Dairy Futurity Cattle Arrival Date*
 - D. Woman's Day Approval of Speaker Fee
 - E. Gators-Golf Carts
 - F. Outdoor Vendor – Arrival Time Communication
 - G. Board Member Fair Camping
 - H. Billboard – Judging
 - I. Volunteer and Liaison Sign Up
 - J. Fair Update
5. Finance Director's Financial Report – Review; Capital Projects Update
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. Recommendation to Public Works Committee on 2022 Proceeds from Land Sale Capital Projects Budget
 - B. WI Association of Fairs Conference – January 9-12 2022
 - C. Breakfast on the Farm Update
 - D. Rummage Sale Dates – 2021-2022
 - E. August Meeting
 - F. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: July 6, 2021

Amended: July 9, 2021

Jerome Vetting, BOARD CHAIRPERSON

By: Gerard Neuser, Public Works Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.